SPECIAL COUNCIL MINUTES AUGUST 21, 2013

The City Council held a special meeting on Wednesday, August 14, 2013, at 7:54 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

<u>MEMBERS PRESENT:</u> Mayor Joe Burgess; Councilmembers: Ron Adams; Nina Barnes; John Black; Paul Cozzens; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Leisure Services Director Dan Rodgerson; Parks Superintendent Wally Davis; Senior Engineer Jonathan Stathis.

<u>OTHERS PRESENT:</u> Robert Schofield, Tom Jett, Bev Burgess, Rich Wilson, Maile Wilson, Linda Wilson, Darin Workman, Shari Rudd, Zack Fain, Alyssa Fain, Luke Fain, Bo Fain, Miles Fain, Kerry Fain, Chad Fain, Dallin Staheli, Brian Lees, Wm. M. Selman, Scott Jolley, Josh Huntsman, Doug Hall, Fred Rowley.

CONSIDER ALLOWING THE ICE RINK TO TEMPORARILY LOCATE ON CITY PROPERTY BEHIND THE AQUATIC CENTER – DALLIN STAHELI &

KERRY FAIN: Councilmember Cozzens moved to approve the allowing the ice rink to temporarily locate on City property behind the Aquatic Center subject to an agreement and that it go through the process knowing it is no cost to the City other than RAP Tax funds; second by Councilmember Black;

Adams – have the neighbors been approached? No we can go and talk with the neighbors tomorrow.

The vote on the motion was unanimous.

CANVASS THE VOTES OF THE 2013 PRIMARY ELECTION – RENON

SAVAGE: Renon – The final count for the August 13th Primary Election is as follows: For Mayor:

Holly Porter - 515 Maile Wilson - 1059 John Black - 1259

For City Council:

Fred C RowleyRalph M McAffee - 850
Derek Morton - 382
Darin Workman - 901
Scott Jolley - 890
Ron Adams - 1388

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Councilmember Cozzens moved to accept the canvass for the August 13th Primary Election; second by Councilmember Adams; vote unanimous.

EXECUTIVE SESSION – REASONABLY IMMINENT LITIGATION:

ADJOURN: Councilmember Black moved to adjourn and move into the Executive Session at 8:00 p.m.; second by Councilmember Marchant; vote unanimous.

Renon Savage, CMC

City Recorder